

HAMILTON COUNTY SOLID WASTE BOARD  
FEBRUARY 27, 2006

The Hamilton County Solid Waste Board met on Monday, February 27, 2006 at 2:30 pm in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, John Ditslear, Steven C. Dillinger and Steven A. Holt. Dan Henke and Charlie White were absent.

**Approval of Minutes**

John Ditslear motioned to approve the minutes of January 23, 2006 and February 13, 2006. Steve Holt seconded. Motion carried unanimously.

**Unfinished Business**

**Bid Award – HHW Storage Barn**

John Barbee stated he and Steve Wood have reviewed the Value Engineering Options for the storage barn. Barbee stated the base bid is \$413,700. Value Engineering Options are:

1. Delete 4,200 square feet of interior slab. Delete one demising wall. Reconfigure overhead bays (18' clear height) for a deduct of \$11,400.
2. Same as option #1 with pre-engineered metal building with 3 ½ to 12 roof slope (27'7" clear height at ridge) for a deduct of \$5,103.
3. Same as option #1 with pre-engineered metal building with 1 to 12 roof slope. (21'4" clear height at ridge) for a deduct of \$12,750.

Barbee stated the recommended Value Engineered Option #2 and change order #1 for a of \$5,103 for a total base bid amount of \$408,597.

Dillinger motioned to approve the recommendations, with Value Engineering Option #2. Altman seconded. Belden clarified that this option included the heavy duty paving and water & sewer. Barbee stated correct. Motion carried unanimously.

Altman motioned to advertise for an additional appropriation for our next meeting. Dillinger seconded. Motion carried unanimously.

**Claim Docket**

Ditslear motioned to approve the Claim Docket in the amount of \$41,000. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

**Present**

Christine Altman, County Commissioner  
Jim Belden, County Councilor  
Steven C. Dillinger, County Commissioner  
John Ditslear, Mayor of Noblesville  
Steven A. Holt, County Commissioner  
Robin M. Mills, Auditor  
Michael A. Howard, Attorney  
Kim Rauch, Administrative Assistant to Auditor  
Stephen Wood, HHW Director

Barry McNulty, Health Dept.  
John Barbee, Envoy, Inc.  
Larry Dawson, Envoy, Inc.